



## Green Mountain Transit Board of Commissioners Meeting Minutes

April 16, 2024 – 7:30 a.m.

101 Queen City Road, Burlington VT 05401

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*The mission of GMT is to promote and operate safe, convenient, accessible, innovative, and sustainable public transportation services in northwest and central Vermont that reduce congestion and pollution, encourage transit-oriented development, and enhance the quality of life for all.*

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### Present:

Clayton Clark, GM

Jamie Smith, Director of Planning and Marketing

Dan Currier, VTrans

Commissioner Paul Bohne, Essex  
Alternate Commissioner Alec Jones, Lamoille County

Tammy Masse, Controller

Alternate Commissioner Alice Peal, Washington County

Commissioner Amy Brewer, Williston

Commissioner Andrea Suozzo, Burlington

Commissioner Austin Davis, Winooski  
Commissioner Bob Buermann, Grand Isle County

Commissioner Catherine Dimitruk, Franklin County

Alternate Commissioner Chapin Kaynor, Williston

Commissioner Chapin Spencer, Burlington

Chris Damiani, Senior Transit Planner

Connor Smith, Project Coordinator

Jon Moore, Assistant GM

Commissioner Henry Bonges, Milton  
Commissioner Michael Scanlan, South Burlington

Alternate Commissioner Kyle Grenier, Grand Isle County

Mike Bensel, Grants Manager

Monica White, Director of Central Vermont Services

Nick Foss, Director of Finance

Commissioner Phil Pouech, Hinesburg

Stephanie Reid, Director of Human Resources

Commissioner Susan Grasso, Shelburne

Commissioner Tasha Wallis, Lamoille County

Alternate Commissioner Tom Derenthal, Burlington

Alternate Commissioner Will Anderson, Burlington

Commissioner Christian Meyer, Washington County

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3 **Open Meeting**

4 Chair Davis opened the meeting at 7:31AM

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6 **Adjustment of the Agenda**

7 None

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9 **Public Comment**

10 None

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12 **Consent Agenda (Action Item)**

13 Commissioner Wallis made a motion to approve the consent agenda, Commissioner  
14 Pouech seconded. All were in favor and the motion carried.

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16 **Action: Amendment to Drug and Alcohol Program**

17 Director Reid presented the following ammendments, grammatic updates and a  
18 change in the Drug and Alcohol Program manager.

19

20 Commissioner Wallis made a motion to approve the amendment to the drug and  
21 alcohol policy, Commissioner Bonges seconded. All were in favor and the motion  
22 carried.

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24 **Information: VTrans Update**

25 Dan Currier gave an overview of statewide ridership and state initiatives that VTrans  
26 is working on with GMT.

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28 **Information: Return to Fares Update**

29 Director Smith gave an overview of the fare resumption timeline.

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31 **Discussion: Hinesburg Service/Membership**

32 GM Clark gave an overview of the conversations to date, GM Clark will join the  
33 Hinesburg Select Board tomorrow to discuss their membership. GM Clark discussed  
34 the potential of moving 116 Commuter service to TriValley Transit as part of the  
35 ongoing difficult questions that we will be having service reduction conversations  
36 over the next year. There was conversation.

37

38 **Action: FY25 State Grant Application**



39 Director Kimball and Director Foss presented the FY25 State Grant application  
40 overview. Commissioner Spencer made a motion to approve the FY25 State Grant  
41 application as presented, Commissioner Wallis seconded. All were in favor and the  
42 motion carried.

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44 **Action: FY25 5339 Application (Including LONO)**

45 Director Kimball gave an overview of the LONO Budget and 5339 application.

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47 Commissioner Buermann made a motion to submit the 5339 applications, including  
48 LONO, as presented and final implementation will be determined on award and  
49 funding available. Commissioner Bohne seconded. All were in favor and the motion  
50 carried.

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52 **Information: General Manager's Report**

53 Moved to another meeting

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55 **Information: Committee Reports**

56 Moved to another meeting. Chairs can send an overview to Chair Davis if needed.

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58 **Commissioner Comments**

59 Commissioner Kaynor asked that any email reports be shared as public record.

60

61 **Adjourn**

62 Commissioner Spencer made a motion to adjourn, Commissioner Wallis seconded.

63 All were in favor and the motion carried. The meeting ended at 9:42AM.